

Minutes of the Casitas Municipal Water District

Special Board Meeting Held

August 6, 2020

A special meeting of the Board of Directors was held August 6, 2020. The meeting was held via teleconference.

1. CALL TO ORDER

The meeting was called to order by President Baggerly at 10:00 a.m.

2. ROLL CALL

Directors Kaiser, Spandrio, Brennan and Baggerly are present. Also present are General Manager Flood, Assistant General Manager Dyer, Executive Administrator Vieira and Counsel Mathews, Counsel Kwong. There was a total of 10 participants on the call.

3. PUBLIC COMMENTS

None

President Baggerly moved the meeting to closed session at 10:02 a.m.

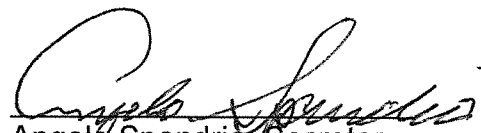
4. CLOSED SESSION

4.a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Government Code Section 54956.9(a) Santa Barbara Channelkeeper v. State Water Resources Control Board, City of San Buenaventura, et al.; and City of San Buenaventura v Duncan Abbott, et al., Cross Complaint; Superior Court of the State of California, County of Los Angeles, Case No. 19STCP01176.

The Board met with counsel and special counsel in closed session and there were no actions taken.

5. Adjournment

The meeting adjourned at 11:12 a.m.

  
Angelo Spandrio, Secretary